

DEPARTMENT OF INFORMATION RESOURCES

Board Meeting

May 24th, 2007

10:00 A.M.

300 West 15th Street

William P. Clements Building, Room #103

Austin, Texas 78701

Agenda

I. Call to Order, Roll Call and Witness Registration

II. Approve Minutes March 2nd, 2007 DIR Board Meeting--**ACTION**

The Board may recess into executive session at any time pursuant to Section 551.074, Government Code, to discuss personnel matters, including the appointment of an executive director, and pursuant to Section 551.071, Government Code, to consult with its attorney. Following the executive session, the open meeting will be called back to order, roll call taken and the open meeting will proceed.

III. Consider actions resulting from discussions in executive session, including the appointment of, and the delegation of authority to, an executive director.

IV. Interim Executive Director's Report

V. Legislative Update

VI. Audit and Finance Subcommittee--Don McPhee of Helin, Donovan, Trubee & Wilkinson will present the Performance Measures Internal Audit Report

VII. TexasOnline Update

a) Operations

b) Finance

c) Consider approval of new Opportunity Proposals for TexasOnline-- **ACTION**

1. Online Vital Records Application - Expedited Processing

2. TexasOnline e-Filing Government Filers

d) Consider amending TexasOnline fees to remove an occupational license for the Department of State Health Services and to add fees for services for the Health and Human Services Commission Children's Health Insurance Program, the Department of State Health Services Vital Records Project, and the TexasOnline e-Filing Project-- **ACTION**

VIII. Data Center Services Update

IX. Information and Communications Technology (ICT) Program Update

X. Consider approving the appointment by the interim executive director of an advisory committee to assist in the preparation of the 2007 State Strategic Plan--**ACTION**

XI. Public Testimony

XII. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.